

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**October 2, 2013**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk Report:
  - A. Resolved to approve the minutes from the meetings of the Board of Trustees of September 4, 2013 and September 18, 2013.
  - B. Resolved to approve a request from the Library Director to authorize two staff members to attend the Public Library Association (PLA) National Conference in Indianapolis, Indiana, March 12 - March 15, 2014, [as recommended by the Mineola Memorial Library Board].
  - C. Resolved to approve a request of the ROMEO Brass musical group for the use of a Community Center general purpose room for rehearsals on Monday evenings October 2013 – September 2014 from 7:00 PM to 9:15 PM.
  - D. Resolved to approve a request by the WARM Association of Girl Scouts for the use of the Community Center auditorium for their annual Bronze, Silver and Gold Award celebration Friday, October 4, 2013 from 6:30 PM to 9:00 PM.
  - E. Resolved to approve a request of Corpus Christi Church to use village streets for a Devotional Procession on Sunday October 13, 2013 from 9:15 PM – 10:00 PM utilizing the following route:

Garfield East to Willis Avenue  
South to Second Street  
Turn around (U-turn, not blocking Second Street)  
North on Willis to Garfield West to  
Starting place at Church
  - F. Resolved to approve a request by Boy Scout Troop 45 for the use of the Village Hall Community Center on Tuesday, May 13, 2014 from 7:00 PM to 9:00 PM to conduct a scouts' Basketball Night.
3. Treasurer's Report:
  - A. Resolved to authorize payment from Development Incentive Bonus Funds in FY 2013-14.
4. Department of Public Works Report:

5. Building Department Report:

**Public Meeting 7:30 PM**

DRAFT